

STATE 9-1-1 ADVISORY BOARD MEETING

Wednesday, October 8, 2008

9:00 a.m.

ONTARIO CONVENTION CENTER

2000 Convention Center Way

Ontario, CA

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF JUNE 2008 MEETING MINUTES
- III. REPORTS OF STANDING AND AD HOC COMMITTEES
 - Technical and Operational Standards and Review Committee
 - Ad Hoc Committee on Long Range Planning Needs
 - Status of RFO to revise CA 9-1-1 Strategic Plan for California
 - Ad Hoc Committee on 9-1-1 County Coordinator Function
- IV. UNFINISHED BUSINESS
 - Criteria for PSAP Notification/Escalation
- V. TELECOMMUNICATION SERVICE PRIORITY (TSP) – Ms. Wilson
- VI. INITIAL W-ESN ROUTING GUIDE FOR PHASE 0 SITES – Mr. Yarborough
- V. OUTAGE REPORT - Chair
- VI. 9-1-1 OFFICE – Update
 - Contracts - Language Interpretation Services/CPE/"RED"
 - PSAPs Not Accepting Wireless Calls Directly - Letter
 - "Next Generation" E9-1-1
- VII. ANNOUNCEMENTS
- VIII. PUBLIC COMMENTS
- IX. NEXT MEETING DATE AND TIME
- X. ADJOURNMENT

For further information, please contact Julie Arita, Interim Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9369 or by email at julie.arita@dgs.ca.gov.

For persons with a disability needing an accommodation to attend the meeting, it is best that we receive your request at least 8 working days before the scheduled meeting.